

INSTRUCTIONS ON REVERSE SIDE

No. 086057

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1988

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

SEC. OF STATE

89 OCT 23 AM 9 09

1. Mailing Address — Please Correct 086057

COLE VISION CORPORATION

JEFFERY A. COLE

~~29001 CEDAR RD.~~ 5915 Landerbrook Dr.

CLEVELAND, OHIO

44124

2. Registered Agent and Office

C T CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID
837013. Incorporated Under The Laws
of

STATE OF DELAWARE

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See attached list

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

Date 10-19-89

Title Treasurer

Retail optical concessions

Tracy J. Burmeister
Tracy J. Burmeister

(Residence - CONFIDENTIAL)

COLE VISION CORPORATION

Officers & Directors

Jeffrey A. Cole, Chairman, Director
2950 River Road
Chagrin Falls, OH 44022

Brian B. Smith, President
469 Fox Run Trail
Aurora, OH 44202

Thomas T. S. Kaung, Vice President, Director
12 Pepper Ridge Road
Pepper Pike, OH 44124

Malcolm M. Walker, Vice President
600 North Main
Chagrin Falls, OH 44022

Franklin D. Rozak, Vice President
36425 Churchhill Drive
Solon, OH 44139

John F. Downie, Secretary and
General Counsel, Director
#1206 The Meridian
12550 Lake Avenue
Lakewood, OH 44107

Tracy L. Burmeister, Treasurer
7231 Valley View Road
Hudson, OH 44236

Joseph Gaglioti, Assistant Treasurer
3014 Corydon Road
Cleveland, Hts., Ohio 44118

David J. Sherriff, Assistant Secretary
3542 Townley Road
Shaker Hts., OH 44122